



City of Woodstock
Office of the City Manager

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Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

March 1, 2022

7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so, and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

A. Presentation

1. Real Woodstock Update

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

B. Public Comments

C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. APPROVAL OF CITY COUNCIL MINUTES

1. February 14, 2022 City Council Workshop Minutes

2. February 15, 2022 City Council Minutes

B. WARRANTS:

1. #3992

2. #3993

C. MINUTES AND REPORTS:

- | | |
|---|-------------------|
| 1. Historic Preservation Commission | November 22, 2021 |
| 2. Police Pension | January 6, 2022 |
| 3. Plan Commission | January 20, 2022 |
| 4. Cultural and Social Awareness Commission | January 24, 2022 |

D. MANAGER'S REPORT NO. 198:

- 1. Resolution – Tax Increment Financing State Legislation** (198a)
Approval of a Resolution Opposing Senate Bill 2298 Regarding Changes to Tax Increment Financing. **DOC. 1**
- 2. Resolution– IDOT Motor Fuel Tax Funds** (198b)
Approval of a Resolution for Maintenance of Streets and Highways by the City of Woodstock Under the Illinois Highway Code, which appropriates \$1,056,000 of Motor Fuel Tax funds from May 1, 2022 through April 30, 2023. **DOC. 2**
- 3. Ordinance – Sign Setback Variation for Aldi, 1270 Lake Avenue** (198c)
Adoption of an Ordinance Granting a Variation of the Freestanding Sign Setback from 10 Feet to 8.7 Feet for Aldi Grocery Store, 1270 Lake Avenue. **DOC. 3**
- 4. Ordinance – Special Use Permit – 1411 S. Eastwood Drive** (198d)
Approval of an Ordinance Granting an Amendment to the Special Use Permit granted by Ordinance 20-O-56, to allow Cannabis Infusing and Transporting on a temporary basis. The Special Use Permit Amendment shall be effective for two years or upon issuance of an occupancy permit for a new building, whichever comes first, at which time the provisions of the original Special Use Permit granted in Ordinance 20-O-56 shall be reinstated. **DOC. 4**
- 5. Award of Lease –Woodstock Water Works Concessions – Napoli Pizza** (198e)
Authorization for the City Administration to execute a three-year lease for the operation of the concessions at Woodstock Water Works to Shaun and Brigitte Baker of Napoli Pizza with the City of Woodstock receiving compensation of \$3,800 for the 2022 season; \$3,800 for the 2023 season; and \$3,800 for the 2024 season plus 20% of alcohol sales during events that alcohol is served at Woodstock Water Works.
- 6. Award of Contract – McConnell Road Water Tower – T-Mobile** (198f)
Authorization for the City Manager to approve and execute a site agreement between the City of Woodstock and T-Mobile Central LLC, to install and operate a wireless antenna on the McConnell Road Water Tower.
- 7. Purchase – Stationary Automated License Plate Reader System** (198g)
Approval to purchase and install the Flock Safety ALPR system for a total not to exceed \$28,500 with an annual maintenance/retainer fee of \$22,500 in the following years from the Police Operating Budget.

8. Purchase –Services for Interior Painting of the Police Facility along with Replacement of Break Room Flooring (198h)

Approval for the Purchase of Services for the Repair and Painting of the Interior for the Police Department for a total not to exceed \$32,400, with the work being completed by Adas Interior Remodeling Inc., Crystal Lake, Illinois.

9. Award of Contract – City Hall Concrete Stairs (198i)

Authorization to award a Contract for Services to Gehrke Construction, Inc., Dekalb, IL for Replacement of the Concrete Basement Stairs in City Hall.

V. EXECUTIVE SESSION:

1. Real Estate (Open Meetings Act: 5ILCS 120/2(c)(6))

The setting of a price for sale or lease of property owned by the public body.
Old Courthouse Tenants

VI. FUTURE AGENDA ITEMS

VII. ADJOURN – March 15, 2022, 7:00 PM

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.